

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

Knox et al.

MAY 16 2005

Serial No. 10/520,950

Filed: January 11, 2005

For: Access Controlled Optical Disc and
Method Therefor

§ Group Art Unit: To be Determined
 § Examiner: To be Determined
 § Attorney Docket: P60497US00
 § Customer Number: 000027683
 §

**POWER OF ATTORNEY AND CORRESPONDENCE ADDRESS INDICATION FORM
BY ASSIGNEE OF ENTIRE INTEREST INCLUDING CERTIFICATION FOR
TAKING ACTION BY ASSIGNEE UNDER 37 CFR 3.73(b)**

As a representative of the Assignee, H. T. A. High Tech Applications Holdings Limited, a Corporation of the country of Cyprus, I hereby appoint:

Practitioners associated with the Customer Number:

000027683

as my/our attorney(s) or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Please recognize or change the correspondence address for the above-identified application to:

Practitioners associated with the Customer Number:

000027683

The undersigned representative of the assignee certifies that H. T. A. High Tech Applications Holdings Limited is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventors of the above-identified patent application to the assignee as shown below:

From: Alistair John KNOX and Arie Marinus WIJNEN
 To: H. T. A. High Tech Applications Holdings Limited
Copies of the assignment documents are attached.

Finally, the undersigned hereby authorizes and requests the above-noted practitioners to insert the application number, in the space provided above, when known.

The undersigned (whose title is supplied below) is authorized to act on behalf of the Assignee.

H. T. A. HIGH TECH APPLICATIONS HOLDINGS LIMITED

MARCH 14TH, 2005

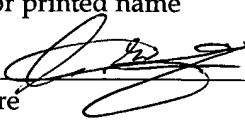
Date

By:

ARIE M. WIJNEN

Typed or printed name

Signature



TECHNICAL DIRECTOR,

Title

UK PATENT ASSIGNMENT

THIS ASSIGNMENT is made this

16th day of May 2003

BETWEEN

Alistair John Knox, a citizen of the United Kingdom, 102 Loddon Bridge Road, Woodley, Reading, Berkshire, RG5 4AW ("Knox" which expression shall include its successors and assigns)

AND

Arie Marinus Wijnen, a citizen of The Netherlands, of 94 Goshawk Gardens, Hayes, Middlesex, UB4 8LB ("Wijnen" which expression shall include its successors and assigns)

AND

Spiro John Pandelidis, a citizen of the United Kingdom, of 12 Irakleous Street, Ano Ilioupolis, 163 45 Athens, Greece ("Pandelidis" which expression shall include its successors and assigns)

AND

H.T.A. HighTech Applications Holdings Limited, a company organised and existing under the laws of the Republic of Cyprus, of Office 502, Nicosia Tower Centre, 36 Vyrinos Avenue, 1096 Nicosia, Cyprus ("HTA" which expression shall include its successors and assigns)

RECITALS :

- (A) Knox, Pandelidis and Wijnen are the co-proprietors of the patent application, details of which are set out in the Schedule hereto and form part of this assignment ("the Application") in respect of the inventions disclosed in the Application ("the Inventions"); and
- (B) Knox and Wijnen are co-inventors, and Knox and Wijnen agreed to make an application for the Patent with Pandelidis. Knox, Pandelidis and Wijnen have agreed to assign all their rights, title, interest and property in the Application and the Inventions to HTA, together with all ancillary rights relating thereto upon the following terms.

OPERATIVE PROVISIONS :

1. In consideration of the sum of £1.00 paid by HTA to Knox, Pandelidis and Wijnen, the receipt and sufficiency of which is hereby acknowledged, the Assignors hereby confirm or assign the following to the Assignee:
 - i) all rights, title, interest and property in the Inventions and the Application, free from all licenses charges and other encumbrances, with full title guarantee;
 - ii) the full and exclusive benefit of the Inventions and the Application, and other forms of protection and all rights, privileges and advantages appertaining thereto, together with the right to claim priority under the Paris Convention, the right to file foreign patent applications, and the right to obtain any extensions and supplementary protection certificates; and
 - iii) the right to recover and to bring proceedings to recover damages and/or to obtain other remedies in respect of infringement of the Application and other forms of protection relating to the Inventions whether committed before or after the date of this Assignment.

TO HOLD the same unto the HTA absolutely

2. At the request and cost of HTA, Knox, Pandelidis and Wijnen will execute and sign all such instruments, applications, deeds, documents and do all such acts and things as may be reasonably required by HTA to enable HTA or its nominee to: (a) enjoy the full and exclusive benefit of the Inventions and the Application and of the property rights hereby assigned; (b) fully and effectively vest the same in HTA; and (c) formally register HTA's title in the same at the relevant Patent Office.
3. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto, their respective successors and assigns as well as any subsidiary companies of the parties hereto.
4. The parties will co-operate and consult with one another in good faith, if necessary in the

future to carry out the intent of this agreement.

5. This Agreement shall be governed by and construed in accordance with the laws of England & Wales and the parties for this purpose hereby submit to the exclusive jurisdiction of the Courts of England & Wales.

IN WITNESS whereof the parties have executed this document as a Deed on the date first above written.

SCHEDULE

APPLICATION NO GB0216142.0 FILING DATE 11 July 2002 TITLE Method and Apparatus for Optical Disc Access Control

Alistair John Knox }
 }

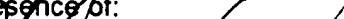
in the presence of:) L E S L I E B D R A Y (Witness)

49 HIGH GROVE ST
READING RG1 5SJ
(RETIRED)

SIGNED, by,) (Signatory)

Spiro John Pandelidis

in the presence of:

in the presence of:
) H. KAPODISTRIOS Ar.(Witness)
ATHENS - GREECE 125.37
ARCHITECT.

SIGNED, by,

Arie Marinus Wijnen

(Signatory)

in the presence of:

SIGNED for and on behalf of
H.T.A. HighTech Applications
Holdings Limited

in the presence of:

449872 CLD VLG LONDOCS

) Jonathan Gardner
200 Worcester Avenue (Witness)
Greenfield, Massachusetts
Berks, U.K.
Network consulting Engineer

(Signatory)

) Spiros P. Spyrou (Witness)
41, Kapodistriou Str.
Athens - GREECE 11.37
Architect.